CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

November 14th, 2017 6:30 pm

Alcott Elementary School Auditorium 4680 Hidalgo Ave, San Diego, CA, 92117

PUBLIC NOTICE AND AGENDA

*NOTE: Times assigned for each item are approximate for allocating agenda time. Order of agenda items may be modified at the beginning of the meeting at the discretion of the chair.

Item 1 - 6:30 REGULAR CCPG MEETING: CALL TO ORDER / ROLL CALL BY VICE CHAIR

- **Item 2 - NON-AGENDA PUBLIC COMMENT -** Issues that are not on the agenda and are within the jurisdiction of the Clairemont Community Planning Group. NOTE: 2-minute time limit per speaker.
- **Item 3 MODIFICATIONS TO THE AGENDA** Requires 2/3 approval.
- Item 4 APPROVAL OF October 17th, 2017 Meeting Minutes.
- **Item 5 6:45 District 2 Council Representative Report** (Marc Schaefer, Community Liaison, MPSchaefer@sandiego.gov)

District 6 - Council Representative Report (Dan Manley, Community Liaison, DManley@sandiego.gov)

Planning Department - Representative Report (Marlon Pangilinan, MPangilinan@sandiego.gov)

Item 6 - 7:00 ACTION ITEMS:

7:00 101. AT&T Mesa College - PTS: 566494 (James Stehpenson, DePratti Inc., <u>jstephenson@deprattiinc.com</u>)

The item involves an installation of Cellular Equipment on the Mesa College Campus.

7:30 102. Potential December 12th, 2017 CCPG Main Meeting (Naveen Waney)

Due to items waiting to be seen from the PRS Subcommittee, we are looking to have a December main meeting.

7:40 103. Subcommittee Member Replacement (Naveen Waney)

Item 7 – 7:50 INFORMATION ITEMS:

201. Longfellow Elementary Pedestrian Crossing Issues (Jenn Ragusa)

Item 8 - WORKSHOP ITEM:

None

Item 9 - POTENTIAL ACTION ITEMS

None

Item 10 - 8:00 REPORTS TO COMMITTEE:

Community Organizations Reports	
Clairemont Town Council - Delana Hardacre	

Officer and Committee Reports	
Chair - Naveen Waney	Secretary - Margie Schmidt
Vice Chair - Nicholas Reed	Treasurer - Delana Hardacre
Community Planners - Naveen Waney	Parking & Transportation - Nicholas Reed
By-Laws - Jason Young	Airports - Cecelia Frank
Project Review - Kevin Carpenter	Morena Blvd Station Area Plan – Margie Schmidt
Balboa Ave Station Area Plan - Harry Becker	Clairemont Community Plan Update - Susan Mournian
MCAS Miramar - Cecelia Frank	

8:15 ADJOURNMENT (Approximate Time)

NEXT SCHEDULED MEETING: January 16th, 2018

Sub-Committee Meetings <u>may also be held</u> and are open to the public. Agendas and meeting minutes can be found at

http://www.sandiego.gov/planning/community/profiles/clairemontmesa/agendas.shtml This Public Notice and Agenda is posted at the North Clairemont Branch Library, located at 4616 Clairemont Drive, San Diego, CA 92117 at least 72 hours in advance of the meeting date.

For further information regarding agenda items or sub-committee meetings, please contact the Chair.